



## Elko Convention & Visitors Authority

700 Moren Way, Elko, NV 89801

Phone: 775.738.4091

[www.ExploreElko.com](http://www.ExploreElko.com)

### Regular Board Meeting

#### PUBLIC MEETING NOTICE

**The Elko Convention and Visitors Authority, Board of Directors, will meet on Tuesday, June 27, 2023, in the Elko Convention Center, Cedar Room, located at 700 Moren Way, Elko, NV 89801 at 8:30 am Pacific Time Zone.**

The public can listen to and participate in the meeting on a computer, tablet, or smartphone by logging on to <https://zoom.us/join> or calling **+1(669)900-9128** and utilizing the **Meeting ID: 910 9510 3427** and **Password: 628878** on June 27, 2023, at 8:30 am.

Attached with this Notice is the Agenda for said meeting of the Board. This Notice is posted pursuant to NRS 241 as amended by the 2021 Legislature and is to be posted at the following locations no later than three full working days before the meeting:

ELKO CITY HALL

ELKO CONVENTION AND VISITORS AUTHORITY

ELKO CONVENTION AND VISITORS AUTHORITY WEBSITE:

[www.ExploreElko.com](http://www.ExploreElko.com)

NEVADA PUBLIC NOTICER WEBSITE: <https://notice.nv.gov>

#### REQUEST FOR AGENDA INFORMATION

The Public may contact Selina Morales, Administrative Assistant at (775) 738-4091, or email at [michelle@elkocva.com](mailto:michelle@elkocva.com) to request supporting material for the meeting described herein. The agenda and supporting material are available on the Elko Convention and Visitors Authority website at [www.ExploreElko.com](http://www.ExploreElko.com).

#### NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko Convention and Visitors Authority, Executive Director's Office, 700 Moren Way, Elko, Nevada, 89801, or by calling (775) 738-4091 at least five (5) days prior to the meeting in order to try and make arrangements for reasonable accommodations that would enable participation in the hearing.

Annette Kerr

ECVA Executive Director

June 16, 2023



Elko Convention & Visitors Authority  
BOARD OF DIRECTORS REGULAR MEETING  
Elko Convention Center, Cedar Room  
700 Moren Way, Elko, NV 89801.

**TUESDAY, JUNE 27, 2023**

**8:30 AM P.S.T**

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**AGENDA**

NOTICE: In accordance with NRS 241, the Board may: 1) Change the order of the agenda, 2) Combine two or more agenda items for consideration, 3) Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, 4) If the agenda is not completed, recess the meeting, and continue on another specified date and time. The public can comment on any agenda item by being acknowledged by the Chair while the Board considers that agenda item.

**JOIN OUR ZOOM MEETING**

<https://zoom.us/j/99712241103?pwd=NDZMNHpVdWZaUWNiYWRpZ2IMVThVUT09>

Dial In: +1 669 900 9128

Meeting ID: 910 9510 3427

Passcode: 628878

This Agenda, for this meeting of the Elko Convention and Visitors Authority, has been properly posted for this date and time in accordance with NRS 241 requirements.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS BY THE GENERAL PUBLIC**

Pursuant to NRS 241, this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**NON-ACTION ITEM**

**V. APPROVAL OF MINUTES**

A. Approval of May 23, 2023 Minutes

**FOR POSSIBLE ACTION**

**VI. BUDGET HEARING FOR FISCAL YEAR 2022/2023 - Augmentation**

A. Pursuant to NRS 354 Elko Convention and Visitors Authority will conduct and hold a Public Hearing, for the approval of the Resolution No. 2023-02 augmenting the 2022/2023 Budget General Fund in the amount of \$736,281.

**FOR POSSIBLE ACTION**

## **VII. NEW BUSINESS**

- A. Discussion and consideration regarding the ECVA managing the Elko Fourth of July Fireworks Show and event beginning 2024 and matters related there to.

**FOR POSSIBLE ACTION**

- B. Discussion, and consideration, regarding a facility use discount and or fee waiver for the UNR School of Medicine's 2023 Rural Nevada EMS Conference September 13<sup>th</sup> thru 16<sup>th</sup>, 2023.

**FOR POSSIBLE ACTION**

- C. Discussion, consideration, and possible action regarding the renewal for the 2023-2024 Insurance POOL Quotation from LP Insurance Services. Total program costs \$91,173.39.

**FOR POSSIBLE ACTION**

- D. Discussion and consideration in support of SkyWest Airlines applying for charter air service under FAA Part 135 and DOT Part 380 and matters related there to.

**FOR POSSIBLE ACTION**

- E. Discussion, consideration, and possible action concerning Elko Convention & Visitors Authority participation in the Geothermal System Evaluation and Upgrade Recommendations and Users Group:

1. Including costs associated with engineering services in the amount of \$58,780 for the branch line, and administrative construction services in the amount of \$86,015.
2. New line construction and hook-up costs.
3. Energy Incentive Program Engagement Letter with Eide Bailey, LLC cost in the amount of not more than \$7,500 for the first quarter and \$5,000 per additional quarter in relation to consulting with:
  - a. Clean Energy Investment Tax Credit
  - b. Energy Efficiency Deduction Allocation
  - c. Alternative Refueling Infrastructure

**FOR POSSIBLE ACTION**

- F. Discussion, consideration, and possible action designating Juneteenth as a declared legal holiday by the ECVA as outlined in the ECVA Personnel Policies Section 6 - Leave Plans, 6.1.1 Holidays Designated. Governor Lombardo signed AB140; on Thursday June 08, 2023, adding Juneteenth as a State recognized holiday under NRS 236.015.

**FOR POSSIBLE ACTION**

- G. Discussion, consideration, and possible approval of the 2023-2024 proposed wage and salary schedule. This proposed schedule represents an equitable value of position wages based on compared existing pay to compensation scales and classifications of other similar organizations.

**FOR POSSIBLE ACTION**

- H. Discussion, consideration, and possible approval to pay out accrued liabilities.

**FOR POSSIBLE ACTION**

- I. Discussion, consideration and possible approval of changes with investment strategy.

**FOR POSSIBLE ACTION**

**VIII. REPORTS**

- A. Marketing, Convention & Tourism: Review of the Marketing & Sales Reports.
- B. Recap of the 2023 Mining Expo
- C. Budget and Finance
- D. Facilities: Update on facility projects and work.

**NON-ACTION ITEM**

**IX. ECVA BOARD AND STAFF COMMENTS:**

This time is devoted to comments by the Elko Convention and Visitors Authority Board of Directors/and or Staff for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**NON-ACTION ITEM**

**X. COMMENTS BY THE GENERAL PUBLIC**

Pursuant to NRS 241, this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**NON-ACTION ITEM**

**XI. MEETING SCHEDULE**

The next Board of Directors meeting is scheduled for July 25, 2023 at 8:30am.

**FOR POSSIBLE ACTION**

**XII. ADJOURNMENT**

**FOR POSSIBLE ACTION**

**ELKO CONVENTION AND VISITORS AUTHORITY IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**